BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC) PROPOSED MEETING DATES CALENDAR YEAR 2006

MONTH	PROPOSED BPAC MEETING DATE	DATE OF FULL BOARD MEETING
JANUARY	NO MEETING	NO BOARD MEETING SCHEDULED
FEBRUARY	FEBRUARY 15	FEBRUARY 16
MARCH	MARCH 14	MARCH 15
APRIL	APRIL 18	APRIL 19
MAY	MAY 16	MAY 17
JUNE	JUNE 20	JUNE 21
JULY	NO MEETING	NO BOARD MEETING SCHEDULED
AUGUST	AUGUST 15	AUGUST 16
SEPTEMBER	SEPTEMBER 12	SEPTEMBER 13
OCTOBER	OCTOBER 17	OCTOBER 18
NOVEMBER	NOVEMBER 14	NOVEMBER 15
DECEMBER	DECEMBER 19	DECEMBER 20